



**Buttonwoods Fire District
Buttonwoods Fire District Supervisors Meeting
Minutes of July 21, 2014 Meeting**

Date: July 21, 2014
Time: 6:30 PM
Location: Casino Building, 23 Eighth Avenue

Call to order 6:30 PM

Discussion:

1. Approved June 2014 Annual Meeting Minutes
2. No old business since Annual Meeting
3. Deferred Budget Review until August meeting
4. Annual Business
 - a. Current Supervisors' update contact info.
 - b. Vendor list maintained by Dave Curry.
 - c. Update Casino Key list and provide for neighborhood
 - d. No Annual Meeting issues.
 - e. Jonathan Pratt reports he has new supply of Car stickers
5. New Business
 - a. National Grid Tree cutting completed for the protection of power lines at no cost to BFD.
 - b. AE Defibrillator location, signage and vandalism protection discussed and further ideas will be solicited from neighborhood medical professionals.
 - c. Tree planting in neighborhood open spaces was discussed and suggested that an overall plan should exist for using BFD Grounds Trees funds.
 - d. A new Lockable Storage and Placement of past tax records from a private house to a BFD property was discussed and agreed upon.
 - e. A stop sign and/or speed bump on 8th Ave at Ave A have requested and will be considered.
 - f. BFD D&O Insurance Policy renewed with no increase in premium.
 - g. Outdoor water fountain at Casino porch to be repaired. Estimates being sought.

Adjournment: 7:45 pm.